

AO 93C (Rev. 8/18) Warrant by Telephone of Other Reliable Electronic Means (Page 2)

**Return**

Case No.: <u>8:22 MJ-00358</u>	Date and time warrant executed: <u>5/17/2022 @ 7:09am</u>	Copy of warrant and inventory left with: <u>NARGIS NAEEM</u>
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Inventory made in the presence of :  
NARGIS NAEEM

Inventory of the property taken and name of any person(s) seized:

SEE ATTACHED

**Certification**

I declare under penalty of perjury that this inventory is correct and was returned along with the original warrant to the designated judge.

Date: 5/18/22



*Executing officer's signature*

Melissa Whalen, Special Agent

*Printed name and title*

## ITEMS SEIZED AT 57 GAINSBORO, IRVINE, CA 92620

### CDCA Case No. 8:22-MJ-00358

1. (56) \$100.00 bills for a total of \$5,600.00 US currency
2. Houston Stock Summary (3 pages)
3. Bank of America wire transfer dated 07/15/2021
4. (95) \$100.00 bills and (98) \$20.00 bills for a total of \$11,460.00 US currency
5. (8) boxes containing an iPhone each
6. (2) passports for Naeem Razzak (Pakistan)
7. EY notebook
8. HP Envy laptop, Model X360, serial number CND0353C9S and power cord
9. Miscellaneous papers
10. Drivers license and identity cards for Naeem Razzak
11. iPad Air, Model MD785LL/A, serial number DMQLNM8XFK10 (pswd 2010)
12. Green iPhone 13 Pro Max, Model MNCA3LL/A, serial number CXXKT70Y4M (pswd 2010)
13. iPhone X, Model MQAM2LL/A, serial number G6TVL5T7JCL8
14. iPhone X, Model MQCT2LL/A, serial number G6XVTAGFJCLG
15. iPhone 11 Pro Max, Model MWH92LL/A, serial number G6TZ763DN70N

AUSA: M. Rabbani